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To: United States Patent and Trademark Office **From:** Shirley A. Kopecky
Commissioner for Patents

Fax: 571-273-8300 **Phone:** 713-483-5386

Pages: 3 Including cover sheet **Fax:** 713-483-5384

Phone: **Date:** 2/24/2006

Re: Serial No. 10/749,259
Power of Attorney
(COS-890) **CC:**

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See attached Transmittal of Power of Attorney.

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PATENT APPLICATION

FEB 24 2006

Docket No.: COS-890

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**In re Application of:** James Butler, et al.

Confirmation No. 8566

Serial Number: 10/749,259

Examiner: Peter Mulcahy

Filed: December 31, 2003

Art Unit: 1713

**For: USING EXCESS LEVELS OF METAL
SALTS TO IMPROVE PROPERTIES
INCORPORATING POLYMERS IN ASPHALT**

Customer No: 25264

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Dear Sirs:

CERTIFICATE OF FACSIMILE	
37 CFR 1.8	
I hereby certify that this correspondence is being facsimile transmitted to the Patent and Trademark Office to fax number 571-273-8300, on the date below.	
<i>February 24, 2006</i> Date	<i>Shirley A. Kopecky</i> Signature

TRANSMITTAL LETTER

Attached is a fully executed Power of Attorney to be filed with the above-identified patent application. The Applicants request entry of this Power of Attorney.

Respectfully submitted,

Shirley A. Kopecky
Shirley A. Kopecky
Reg. No. 48,460
Fina Technology, Inc.
PO Box 674412
Houston, TX 77267-4412
(713) 483-5386
Attorney for Applicant(s)

PATENT APPLICATION
Docket No. COS-890

POWER OF ATTORNEY

We, FINA TECHNOLOGY, INC. a corporation of the State of Delaware and having its principal offices at P. O. Box 674412, Houston, Texas 77267-4412, ASSIGNEE of the entire interest in the invention, application, and any Letters Patent that may issue thereon, for **"USING EXCESS LEVELS OF METAL SALTS TO IMPROVE PROPERTIES WHEN INCORPORATING POLYMERS IN ASPHALT"**, the specification of which was filed as Application No. 10/749,259 on December 31, 2003.

We hereby appoint: **David Alexander, (Reg. No. 33,221),
Shirley A. Kopecky, (Reg. No. 48,460),
Tenley Krueger, (Reg. No. 51,253),
Gene L. Tyler (Reg. No. 35,395),
David L. Mossman (Reg. No. 29,570),
William D. Jackson, (Reg. No. 20,846),
Rodney B. Carroll, (Reg. No. 39,624),**

as our attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, and to file and prosecute any international patent applications filed thereon before any international authorities under the Patent Cooperation Treaty.

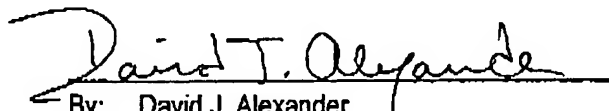
Please direct correspondence and telephone calls to:

David J. Alexander
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P.O. Box 674412
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(713) 483-5379
Attorney Docket No. COS-890

We declare that the below-named individual is authorized to execute this Power of Attorney on behalf of ASSIGNEE.

The undersigned has reviewed all the documents in the chain of title of the patent application identified above and, to the best of undersigned's knowledge and belief, title is in the assignee identified above. The undersigned (whose title is supplied below) is empowered to act on behalf of the assignee.

FINA TECHNOLOGY, INC.


By: David J. Alexander
Title: Vice President
Date: February 22, 2006